



**AGENDA
CITY OF EL SEGUNDO
ARTS & CULTURE ADVISORY
COMMITTEE
5:30 PM
ES PUBLIC LIBRARY - SUE CARTER ROOM
111 W. MARIPOSA AVEUNE
EL SEGUNDO, CA 90245
FEBRUARY 25, 2025**

MEMBERS OF ARTS & CULTURE ADVISORY COMMITTEE

John Pickhaver, Chairperson
Joan Palmer, Vice Chairperson
David Bart
Jane Burrell
Stuart Carroll
Jason Haffley
Elizabeth Kennedy
Michele Leach
Nicole Losasso
Brian Mitchell
Michael Schepps

The Arts & Culture Advisory Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the Arts & Culture Advisory Committee, regarding any matter on this agenda, that the City received after issuing the agenda packet are available for public inspection in the public library at the Help Desk, during normal business hours. Such documents may be posted on the City's website at www.elsegundo.org and additional copies will be available at the meeting.

Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Arts & Culture Advisory Committee and/or items listed on the agenda during the Public Communications portion of the Meeting. The time limit for comments is five (5) minutes per person. Before speaking to the Arts & Culture Advisory Committee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

REASONABLE ACCOMMODATIONS: *In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.*

Land Acknowledgment: We acknowledge that we are holding this meeting on the traditional, ancestral, and unceded territory of the Tongva. We recognize the Tongva people as the traditional land caretakers of Tovaangar (Los Angeles basin, So. Channel Islands). We also acknowledge that Los Angeles County is home to the largest Indigenous population in the United States.

CALL TO ORDER/ROLL CALL

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) *Individuals who have received value of \$50 or more to communicate to the **Arts & Culture Advisory Committee** on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the **Arts & Culture Advisory Committee**. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow action on any item not on the agenda.*

A. CONSENT

1. **Arts and Culture Advisory Committee meeting minutes from January 28, 2025.**

Recommendation -

1. Approve the Arts and Culture Advisory Committee regular meeting minutes of January 28, 2025.
2. Alternatively, discuss and take other action related to this item.

B. NEW BUSINESS

2. **Black in Mayberry Funding Request, Juneteenth Festival**

Recommendation -

1. Approve the funding request for Black in Mayberry, Juneteenth Festival up to \$6,000.
2. Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

3. **Discuss the 2025 Summer Concerts in the Park and Proposed El Segundo Music Festival**

Recommendation -

1. Provide feedback for the 2025 Summer Concerts in the Park and proposed El Segundo Music Festival.
2. Alternatively, discuss and take other action related to this item.

4. **Staffing Update, Cultural Arts Coordinator**

Recommendation -

1. Receive and file the Staffing Update regarding the Cultural Arts Coordinator position.

2. Alternatively, discuss and take other action related to this item.

5. Cultural Arts Master Plan Discussion

Recommendation -

1. Receive and file the Cultural Arts Master Plan Discussion.
2. Alternatively, discuss and take other action related to this item.

6. Poet Laureate Update

Recommendation -

1. Receive and file the Poet Laureate Update.
2. Alternatively, discuss and take other action related to this item.

7. Art Walk 2025 Discussion

Recommendation -

1. Discuss Art Walk 2025.
2. Alternatively, discuss and take other action related to this item.

8. Subcommittee Assignments Review

Recommendation -

1. Review subcommittee assignments.
2. Alternatively, discuss and take other action related to this item.

9. Special Meeting of ACC for March 2025

Recommendation -

1. Select date for Special Meeting of ACC to discuss FY 25-26 Budget.
2. Alternatively, discuss and take other action related to this item.

D. REPORTS - BUDGET & INITIATIVE COMMITTEE

E. REPORTS - SUBCOMMITTEES

F. REPORTS - RECREATIONS, PARKS AND LIBRARY DIRECTOR

G. REPORTS - COMMITTEE MEMBERS

H. REPORTS - COUNCIL MEMBER LIAISON

ADJOURNMENT

POSTED:

DATE: February 21, 2025

TIME: 4:30 PM

BY: Chelsea Shafer, Acting Senior Admin. Analyst

REGULAR MEETING MINUTES OF THE EL SEGUNDO ARTS AND CULTURE
ADVISORY COMMITTEE
TUESDAY, JANUARY 28, 2025

CALL TO ORDER – Chairperson Pickhaver called the meeting to order at 5:08 pm

ROLL CALL

Chairperson Pickhaver	-	Present
Vice Chairperson Burrell	-	Present
Member Bart	-	Present
Member Carroll	-	Absent (Arrived at 6:00 pm)
Member Haffley	-	Present
Member Leach	-	Present
Member Losasso	-	Present
Member Mitchell	-	Present
Member Palmer	-	Present
Member Schepps	-	Present
Member Kennedy	-	Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

None

A. CONSENT CALENDAR:

1. MOTION by Member Palmer, SECONDED by Member Mitchell, approving Regular Committee meeting minutes of December 10, 2024, MOTION PASSED. 9/0

B. NEW BUSINESS

2. Introduction of New ACC Members

Members of the Committee and Director Aly Mancini took the opportunity to introduce themselves.

3. Select the Chairperson and Vice Chairperson for ACC

John Pickhaver was elected Chairperson and Member Joan Palmer was elected Vice Chairperson.

4. El Segundo Unified School District Student Excursion

Director Aly Mancini reported on the item and requested a budget expenditure. The committee asked questions regarding school's budgets and

future objectives for this initiative. Director Mancini provided further information.

5. Discuss the 2025 Summer Concerts in the Park

Director Mancini reported on the item and provided an update on the band selection process for this year. The Committee had questions regarding funding. Director Mancini provided additional information.

6. Community Public Art Tour

Chairperson Pickhaver reported on the item regarding the bus tour. Director Mancini updated and reported on the shuttle funds needed for the tour. Director Mancini and Chairperson Pickhaver suggested implementing different types of art for the upcoming Art Walk. The Committee had questions regarding the functionality of Virtual Reality art. Director Mancini provided additional information.

C. UNFINISHED BUSINESS

7. Cultural Development Program Updates

Director Aly Mancini updated the Committee on changes to the Cultural Arts ordinance, program budget, City Council involvement in this project, and the vacancy of the Cultural Arts Coordinator position. Committee members asked questions regarding funds and the open position. Director Mancini provided additional information and suggested the creation of a Cultural Arts Master Plan subcommittee to work with staff in finalizing the draft and presentation for the Council.

8. Review of Draft Cultural Arts Master Plan Update

Chairperson Pickhaver reported to the Committee the Mission, Vision, and Goals that were developed during the workshop that was facilitated by Marie Knight on November 22, 2024. The Committee had questions regarding the objective of the Master Plan. Chairperson Pickhaver and Director Aly Mancini provided additional information.

D. REPORTS – BUDGET & INITIATIVE COMMITTEE

None

E. REPORTS - SUBCOMMITTEES

None

F. REPORTS – RECREATIONS, PARKS, AND LIBRARY DIRECTOR

None

G. REPORTS – COMMITTEE MEMBERS

None

H. REPORTS – COUNCIL MEMBER LIAISON

None

Adjourned at 7:52 PM

Chelsea Shafer

Chelsea Shafer, Acting Senior Admin. Analyst